



City Council Meeting AGENDA

REGULAR MEETING MONDAY, FEBRUARY 02, 2015 7:00 PM

MAYOR: GENE WINSTEAD

COUNCILMEMBERS: CYNTHIA BEMIS ABRAMS
DWAYNE LOWMAN
JACK BALOGA

TIM BUSSE
ANDREW CARLSON
JON OLESON

To address the Council on an item from the agenda, please approach the podium, ask to be recognized, clearly state your name and address, and sign the roster. Comment on items not on tonight's agenda during the Public Comment Period. Assistive listening devices are available for those who may need them.

View regular meetings live or on archive at BloomingtonMN.gov, keyword: Webcast. Catch the replay on Bloomington Channel 14, the Wednesday after a meeting at 7:00 p.m. and the following Thursday at 1:00 a.m., 7:00 a.m. and 1:00 p.m.

BloomingtonMN.gov: A yearly meeting schedule is available in the Council section. Also posted in this section are agendas (the Friday before a regular meeting), synopses (within a few days of a meeting), and the official minutes.

1. CALL TO ORDER - 7:00 PM

2. INTRODUCTORY

2.1. FLAG PRESENTATION

3. CONSENT BUSINESS

- 3.1. Encroachment Agreement Conditional Approval Public Easements; 3350 East 80-1/2 Street
- 3.2. 2015 Legislative Policy Approve
- 3.3. 2016-201 Geotechnical Services Approve Funding
- 3.4. 2015 PMP Overlay Streets Acknowledgment of Modifications
- 3.5. Support of Cooperative Agreement with the City of Edina for Mn Drive Project Adopt Resolution
- 3.6. Support for Federal Lands Access Program Project Application – Old Cedar Avenue Adopt Resolution
- 3.7. Motorola Communications System Agreement
- 3.8. Formation of Solid Waste Organized Collection Options Committee (OCOC)
- 3.9. 2015 - 2019 Local Public Health (LPH) Agreement with MN Department of Health (MDH)
- 3.10. BCS Phase 2B (City Project 2013-305) Resolution to Approve Plans and Specs
- 3.11. Approve Amendment to Site Lease Agreement – T-Mobile on Valley View Water Tower (*handout*)

4. PUBLIC COMMENT PERIOD

5. LICENSING DIVISION: PUBLIC HEARINGS

- 5.1. New Therapeutic Massage Enterprise License; Frank Herrmann; 9301 Penn Ave. S
- 5.2. Special Event On-Sale Intoxicating Liquor License – Volunteers Enlisted to Assist People (VEAP)
- 5.3. Special Event On-Sale Intoxicating Liquor License – Minnesota Youth Symphony
- 5.4. Special Event On-Sale Intoxicating Liquor License – Nativity of Mary Catholic School
- 5.5. Approval of Interim Management Agreement – Crowne Plaza Hotel

6. DEVELOPMENT BUSINESS: PUBLIC HEARINGS

- 6.1. Jennifer Development Company, Inc. 10701 Hampshire Ave. Appeal

7. TRANSPORTATION & UTILITY IMPROVEMENTS: PUBLIC HEARINGS (no items)

8. ORDINANCES: PUBLIC HEARINGS (no items)

9. OTHER: PUBLIC HEARINGS (no items)

10. ORGANIZATIONAL BUSINESS

- 10.1. Parks, Art, and Recreation Commission Appointments
- 10.2. Housing And Redevelopment Authority Appointments
- 10.3. Human Rights Commission Appointments

11. ADJOURN